

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**HEARING AND SPEECH EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608-266-8098)
August 8, 2005
7:30 A.M.**

CLOSED SESSION – Room 294 D – Conducting examinations of candidates for licensure

1:00 P.M.

CLOSED SESSION – Room 179A - Screening Panel – Screen informal complaints. Joseph Hulwi, Michael Thelen, Alma Peters, and Division of Enforcement Staff

**1:30 P.M.
Room 179A**

OPEN SESSION – CALL TO ORDER – ROLL CALL

New Member(s) Introduction and Welcome

A. Approval of Agenda

B. Approval of Minutes of May 2, 2005

Presentation of proposed stipulations received in the bureau after preparation of the agenda

Presentation of proposed decisions received in the bureau after preparation of the agenda

Petitions for re-hearing received in the bureau after preparation of the agenda

C. Administrative Report

- Building renovation – status
- 2006 Meeting Dates – review for approval

Update on Equivalency Application form for SLP applicants – Alma Peters

Regulatory Digest

D. Proposed Rule relating to temporary trainee permits, temporary practice, continuing education, and unprofessional conduct – review revised draft for approval

- Review for adoption

E. Review of Audiology Application (equivalency) – Lorelei Karcz Vincent

F. Possible Use of International Licensing Examination(s) – Board consideration

Application Issues received in the bureau after preparation of the agenda

Examination Issues received in the bureau after preparation of the agenda

Continuing education approvals received in the bureau after preparation of the agenda

Informational Items

Invitation of New Appointments into Closed Session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

G. Consideration of case closure in the matter of 02 HAD 023

H. Consideration of proposed order fixing costs in the matter of the disciplinary proceedings against Timothy M. Greguire

Deliberation of proposed stipulations received in the bureau after preparation of the agenda

Deliberation of proposed decisions received in the bureau after preparation of the agenda

Consideration of proposed administrative warnings received in the bureau after preparation of the agenda

Consideration of monitoring reports received in the bureau after preparation of the agenda

Consideration of matters relating to costs received in the bureau after preparation of the agenda
Division of Enforcement – case closings/case status
Review of applications received in the bureau after preparation of the agenda
Consulting with legal counsel
Application Issues
Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Granting of license(s)

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.